

A Special Meeting of the Troy Library Board was held on Thursday, February 4, 2010, in the Library's small conference room. Lynne Gregory, Chairman, called the meeting to order at 5:31 P.M. Gregory read the rules of order pertaining to Public Comment.

Resolution #LB-2010-02-01

Moved by Wheeler

Seconded by Gauri

RESOLVED, That Public Comment be limited to five minutes per person.

Yes: 4—Gauri, Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

ROLL CALL

PRESENT: Kul Gauri
Lynne Gregory
Belinda Shelton Duggan
Nancy Wheeler
Audre Zembrzuski
Cathleen Russ, Library Director

Excused: Paul Lee, Student Representative

Guests: Frank Howrylak, Leslie Witt

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2010-02-02

Moved by Zembrzuski

Seconded by Wheeler

RESOLVED, That the agenda be approved.

Yes: 4—Gauri, Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

PUBLIC COMMENT—none

BOARD MEMBER COMMENTS

Gauri would like to see the library's budget presented in a pie chart next year, to see percentages of how the budget is spent. Gauri suggested that the Library Advisory Board discuss a "contingency plan" to keep the library open, in the event it is to be closed. Board members agreed that this is a subject for discussion after February 23, 2010. C. Russ will bring revenue projections to the February 11, 2010 regular meeting.

STUDENT REPRESENTATIVE'S COMMENTS—none

NEW BUSINESS

A. Review of Library Operating, Capital and Revenue Budgets

The Library Advisory Board members reviewed the proposed operating and capital budgets for 2009-10. There were no changes.

Resolution #LB-2010-02-03

Moved by Zembrzuski

Seconded by Wheeler

RESOLVED, That the Library Advisory Board has reviewed the proposed operating and capital budgets, and made no changes.

Yes: 5—Duggan, Gauri, Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

Adjournment

The Library Board meeting adjourned at 7:30 P.M.

Lynne Gregory
Chairman

Cathleen Russ
Recording Secretary